



Dr. Mary Ann Tricarico  
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Monika Wilkinson, Chair  
Margaret Connolly  
Tracy Driscoll  
Sarah Santos

<b>DPL TRUSTEES MEETING MINUTES</b>	
<b>DECEMBER 7, 2015, TOWN HALL, 6:00PM</b>	
<b>MEETING CALLED BY</b>	DPL Trustees
<b>TYPE OF MEETING</b>	Special Meeting
<b>CHAIRMAN</b>	Monika Wilkinson
<b>SECRETARY</b>	Sarah Santos
<b>ATTENDEES</b>	Tracy Driscoll, Margaret Connolly, Sarah Santos, Monika Wilkinson
<b>PUBLIC ATTENDEES</b>	

The December 7, 2015 meeting of the Dedham Library Board of Trustees was called to order at 6:01pm by Chair, Monika Wilkinson.

A roll call introduction was taken in front of The Board of Selectmen. Monika Wilkinson, yes. Margaret Connolly, yes. Tracy Driscoll, yes. Sarah Santos, yes.

The vote for the new Library Trustee, 6 votes for MaryAnn Sliwa, 3 votes for Kathryn MaGuire. Chair votes in MaryAnn Sliwa. Refer to The Board of Selectmen minutes.

**1. Public Input:**

No Public Input.

**2. Discussion**

The Trustees continued to discuss the action plan to hire an Interim Director. The Trustees agreed to continue working on the description and will post before the holidays to keep positive momentum for the town and staff.

### 3. New/Old Business

MaryAnn Sliwa will be sworn in before the next meeting on Wednesday, December 9, 2015.

### 4. Action Item Review:

Action Item	Person	Date Due
RFQ; space planning; discussion library of future	Dr. Tricarico	On-going updates
Sponsor-a-Spot Civic Pride	Ms. Santos	Spring
Policy Review	Ms. Driscoll will provide info to date; all Trustees	January
Parking Lot & Street Take Pictures of Signs	Ms. Connolly	December
Develop a survey and then plan focus groups regarding library hours	Trustees & Consultant	November/December implementation January
Develop new material for Fincom Re: staffing needs	Ms. Driscoll & Ms. Wilkinson	December Implementation January/February

Ms. Wilkinson made a motion to adjourn the meeting. Ms. Santos seconded. The meeting was adjourned at 6:29pm. Next meeting date is December 9, 2015 at 7pm at the Endicott Library.

Respectfully submitted,

Sarah Santos